

# Montana Board of Massage Therapy-Full Board Meeting

## **ZOOM MEETING**

301 S. Park Avenue, Helena MT

April 11, 2022

10:00 A. M. to 11:30 A.m.

All board meetings will be held by conference call. No outside participants or stakeholders will be allowed access in the building.  
Please attend by phone.

### **1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present. Introduction of New Board Members (00:00:02)**

Ms. Peg Holwick, Chair, called the meeting to order at 10:01 a.m.

#### **Board Members Present:**

Ms. Peg Holwick, Chair

Ms. Jennifer Roth, Professional Member

Ms. Anne Gergen, Professional Member

Ms. Sonia Davis, Public Member

Dr. John Griffin, Professional Healthcare Member

#### **Staff Members:**

Mr. Steve Gallus, Executive Officer

Ms. Hannah Cail, Department Counsel

Mr. Eric Strauss, Division Administrator

Ms. Barb McAlmond, Administrative Specialist

#### **Others Present:**

Ms. Emma Kuehne

Ms. Deb Kimmett

Mr. Eric Hart

### **2. Approval and Tentative Modification of Agenda Order (00:03:21)**

#### **a) 2022 04 11 LMT FB Agenda-**

**Motion: (00:03:50)** Ms. Jennifer Roth moved to approve the agenda as presented. Ms. Anne Gergen seconded the motion. The motion carried.

### **3. Review of Minutes (00:004:12)**

#### **a) 2021 11 08 LMT FB minutes**

### **4. Public Opportunity to Comment (00:04:43)**

(Presiding Officer Statement) "Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting."

### **5. Department Update – Eric Strauss-(00:19:08)**

## **6. Board Action (00:22:42)**

- a) Non-Routine Applications-** It was determined that Ms. Kuehne's application will go into Executive Session and report back to the full board of the decision.

Ms. Peg Holwick reconvened the full board meeting. **(00:27:37)**

Ms. Hannah Cail reported that the board reviewed Mr. Emma Kuehne's non-routine application. The board determined the criminal conviction does relate to the practice and there had not been significant time for rehabilitation. The board voted to grant Ms. Kuehne a one- year probation license with conditions.

### **b) Rules (00:28:57)**

- i. Discussion and possible motion to amend current and or adopt new organizational, procedural, and public participation rules **(00:29:40)**

- a. Discussion and motion to amend ARM 24.150.201, 24.150.202, 24.155.201, 24.155.202, 24.155.203

- b. Discussion and motion to propose new rules I-VII organizational, procedural, and public participation rules.

**Motion: (00:34:37)** Ms. Peg Holwick moved to proceed with the proposed amendment of ARM 24.121.101 and 24.121.201 and the adoption of New Rule IV, and New Rules I, II and III as recommended by the department and if no comments are received, amend the rules exactly as proposed, Dr. John Griffin seconded the motion. The motion carried.

- c. Small Business Impact Statement consideration and possible motion. **(00:38:37)**

**Motion: (00:09:01)** Ms. Jennifer Roth moved the proposed adoption of New Rule I, II and III, in addition to the proposed amendments to ARM 24.121.101 and 24.121.201 and the proposed adoption of New Rule IV does not significantly and directly impact Montana small businesses. Ms. Peg Holwick seconded the motion. The motion carried.

### **c) Next Meeting Dates (00:42:16)**

- i. July 18, 2022
- ii. October 17, 2022

## **7. Executive Officer Report (00:43:21)**

- a) Budget Report
- b) License Report

## **8. Adjourn (00:47:54)** Ms. Peg Holwick adjourned the meeting at 11:29 a.m.